
MEETING MINUTES

March 11, 2019

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Kelly Doyle, Melissa Reggiardo, Kathy Sutherland, Kevin Christman, Jeff Hosea, Leslee Hamilton, Matthew Warren, Harvey Darnell, Mary Helen Doherty, Bill Burke, Chris Enders, Bill Souders, Whitney Morris, Paul Escobar, Jaye Bailey, Stephen McMahon, Jean Cohen, Glen Williams, Jim Unites, Norma Camacho, Jim Goddard, Edward Saum, Jason Baker, Michelle Huttenhoff, David Meyer, Eddie Truong, and Jeffrey Buchanan.

ABSENT: Members: Kiyomi Honda Yamamoto, Greg Peralta, Pete Kolstad, Reginald Swilley, Shiloh Ballard, Sarah McDermott, Laura Winter, and Maria Noel Fernandez.

STAFF: Lee Wilcox, City Manager Chief of Staff; Kim Walesh, Deputy City Manager/ Director of Economic Development; Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Eric Eidlin, Station Planning Manager for the City's Transportation Department; Dave Javid, Principal with Plan to Place; Matt Raimi, Principal with Raimi + Associates; and Liz Scanlon, Program Manager for the Diridon Integrated Station Concept Plan.

Call to Order and Orders of the Day

Lee Wilcox convened the Station Area Advisory Group at 7:05 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

Lee Wilcox welcomed everyone to the meeting. The Spanish interpreter made an announcement.

II. Meeting Minutes for SAAG Meeting on October 18, 2018

Lee Wilcox asked for motion to approve the minutes from the last meeting.

Action: Upon a motion by SAAG Member Edward Saum, seconded by SAAG Member Norma Camacho and carried, the SAAG members approved the meeting minutes for October 10, 2018. Absent: Kiyomi Honda Yamamoto, Greg Peralta, Pete Kolstad, Reginald Swilley, Shiloh Ballard, Sarah McDermott, Laura Winter, and Maria Noel Fernandez.

Documents Filed: Meeting Minutes and Meeting Summary for SAAG Meeting on October 18, 2018.

III. Review of the SAAG Role and Expectations

Dave Javid reviewed the agenda and introduced the consultant team.

Lori Severino gave a presentation that included: an overview of the 2018 process, summary of the City Council decision related to the Google project at the December 4, 2018 meeting, next steps with the civic engagement process for the Diridon Station Area, the results of a survey of SAAG members on the 2018 process, and updated group agreements.

Matt Raimi and Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

IV. Diridon Integrated Station Concept Plan

Liz Scanlon and Lori Severino provided an update on the Diridon Integrated Station Concept Plan, including background on the process, progress completed to date, community input themes, key elements currently under consideration, and a potential evaluation framework that would apply to scenarios.

Matt Raimi and Dave Javid facilitated a discussion among SAAG members following the presentation, including questions for the presenters.

V. Public Comment

The following people made comments to the SAAG: Blair Beekman, Roland Lebron, and Bill Rankin.

Following public comment, Lori Severino summarized the next steps for Diridon Station Area civic engagement, including a Community Meeting on the Diridon Integrated Station Concept Plan on March 25, and referred people to the project website for more information: www.diridonsj.org.

There is no future SAAG meeting scheduled at this time.

VI. Adjournment

Lori Severino adjourned the meeting at 7:53 p.m.

Lee Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary

Tara Reid, Secretary